

**E-9-1-1**  
**WINNEBAGO COUNTY**  
**EMERGENCY TELEPHONE SYSTEM BOARD**

204 South First Street  
Rockford, IL 61104

779.500.6526

**AGENDA**  
**WINNEBAGO COUNTY EMERGENCY TELEPHONE BOARD**  
**Rockford Fire Department, Rockford, IL**

**SEPTEMBER 14, 2021**

**I. CALL TO ORDER**

**II. ROLL CALL**

( ) <b>STOCKBURGER</b> , Todd (Co-Chair/Acting Chairman)	
( ) <b>CARUANA</b> , Gary	( ) <b>SHOEVLIN</b> , Don
( ) <b>TRUMAN</b> , Adam	( ) <b>CARLSON</b> , Don
( ) <b>HALLSTROM</b> , Joel	( ) <b>REDD</b> , Carla
( ) <b>CORL</b> , Joe	( ) <b>LYNDE</b> , Chuck
( ) <b>DILONARDO</b> , EJ	( ) <b>PANKOW</b> , Michele

**III. APPROVAL OF MINUTES FROM LAST MEETING**

August Minutes

**IV. FINANCIAL REPORT**

Approval of the Financials

**V. NEW BUSINESS**

August Call Volume and Answering Report

September ETSB Elections

Solacom Support Services – Todd Stockburger

City of Rockford Refund Check – Elizabeth Russell

Winnebago County 911 Tower Lights – Elizabeth Russell

ETSB Rules and Procedures Update – Elizabeth Russell

CAD Management Committee Proposal – Elizabeth Russell

Cuehit Public Safety Customer Service Survey Software – Elizabeth Russell

**VI. OLD BUSINESS**

PSAP Remodel Updates – Elizabeth Russell

NG911 Project Update – Sandy Stansell

Telephone Line Update – Todd Stockburger

CAD/RMS Governance Agreement & Rules Committee Update – Todd Hughes

County 911 – Fire Dispatch – update – Mark Karner

**VII. NEXT MEETING AND ADJOURNMENT**

Tuesday, October 12, 2021 at 9:00 a.m. – Rockford Fire Headquarters/Commissioners Room-  
204 S. 1st Street, Rockford, IL 61104 – Note: September- Elections